TRC Meeting Agendum & Minutes

Date: January 17, 2013 Time: 10:00AM Location: ITSD GRAND CENTRAL

Member	Person Representing(print name)
ITSD – Division Manager	Peter Ambs
ITSD – Application Manager	
ITSD – Communications Manager	
ITSD – Infrastructure and Operations Manger	
Animal Welfare	
Aviation	
Cultural Services	
Cultural Services - Library	
Environmental Health	
Family and community Services	
DFAS – ERP	
DFAS – Purchasing	
DFAS – Risk Management	
Fire	
Municipal Development	
Parks and Recreation	
Planning	
Police	
Senior Affairs	
Solid Waste Management	
Transit	
Water authority	

WHAT	WHO	TIME	MINUTES
Housekeeping:			Next TRC Meeting is on February 07, 2013

0.11.4 1	A 1	1	
Call to order	Andre	1	
Rollcall	Lydia	1	
Approve of the	Andre	1	
Agendum:			D . V
Review Minutes from Previous TRC	Andre	2	Date January 03, 2013: TRC Agendum & Minutes for 01-0
Unfinished Business:		0	
Routine Business:		0	
Review TRC Request	All	10	 Smart Parking - Robert A. Nunez - \$501.00 - As a proof of concept pilot project, DMD is preparing to evaluate "Smart Parking" technology from several manufactures. This technology includes Wi-Fi sensors that communicate with (provided) repeaters and gateways. The sensors will provide near real-time vacant/availability data which in turn will be accessed by any web-connected smart-device with a browser and displayed within an easy to read/understand interactive map. Metro Court Interface Project – Joanna Hamman - \$22,470.00 – Contracting the services of Speridian Technologies to document current APD/Metro Court scheduling interface and provide possible solution for future interface and scheduling system.
Review and Approval of Policies, Procedures & Standards	All	0	Policies, Procedures & Standards New None Revised

			 None Deprecated None Discussion None
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Total Time		15	